

**BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, DECEMBER 9, 2010
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE**

1. Mayor Jeff Robinson called meeting to order at 7:00 P.M.
2. Members Present: Byron Vinton, David Kee, Jeff Robinson, David Keene, Robert Howard. Members Absent: Michael Ormsby and Brian Leeman.
3. Consider minutes of previous meetings

It was motioned by Robert Howard, seconded by Byron Vinton and unanimously voted to approve town council meeting minutes of October 28th and November 18th, 2010 as presented.

4. Receive correspondence and documents:
 - a. Treasurer's Warrants for November 2010
-Council members received copies of Treasurer's Warrants for the month of November 2010. Town Manager asked that questions or concerns be directed to himself or the Finance Director.
 - b. Financial reports for the period ending 11-30-2010
-Council members received copies of the Financial Report ending 11-30-2010. Town Manager noted no concerns, and asked that questions or concerns be directed to himself or the Finance Director.
 - c. Municipal Audit for the period 7-1-2009 to 6-30-2010
-Council members received copies of the Municipal Audit for the period 7-1-2009 to 6-30-2010. Town Manager asked that questions or concerns be directed to himself or the Finance Director.
 - d. Departmental Reports
-Council members received copies of departmental reports and were asked to direct any questions or concerns to the Town Manager or Department Heads.
 - e. Letter from FairPoint regarding broadband service
-Letter from FairPoint indicating the expansion of Broadband Service to an additional 135 homes and businesses in Bucksport.
 - f. Report from Millett Associates regarding Miles Lane Drainage
-Town Manager briefly reviewed the report from Millett Associates with regards to the existing drainage from Broadway to Main Street, and reviewed the possibilities of re-routing surface water drainage problems in

the Miles Lane-Broadway area, near the Wenbelle Apartments, noting more reports to follow.

- g. Update on the Legislative Policy Committee meeting
-Byron Vinton indicated that the Legislative Policy Committee met to review numerous items being proposed, but not all items will be approved by the legislation.

- 5. Hold public hearing regarding proposed ordinance entitled "Appendix N Property Assessed Clean Energy (PACE) Ordinance"

Oliva Jacques asked what this ordinance was all about?

David Keene, Chairperson of the Ordinance Committee reviewed the proposed ordinance noting such ordinance is to establish a municipal program to enable its citizens to participate in a Property Assessed Clean Energy (PACE) Program so that owners of qualifying property can access financing for energy saving improvements to their properties located in the Town of Bucksport.

- 6. Close hearing and act on ordinance

It was motioned by Byron Vinton, seconded by David Kee and unanimously voted to approve proposed ordinance entitled "Appendix N Property Assessed Clean Energy (PACE) Ordinance.

- 7. Hold public hearing regarding proposed ordinance entitled "Appendix B Council Rules"

David Keene, Chairperson of the Ordinance Committee indicated its purpose is to clarify the rules and procedures how, when and where the Town Council will conduct its business, the conditions the members will follow to conduct themselves, and how and when the public will be allowed to participate as the Town Council conducts its business.

No public comment.

- 8. Close hearing and act on ordinance

Motioned by Byron Vinton, seconded by David Kee and unanimously voted to approve proposed ordinance entitled "Appendix B Council Rules.

- 9. Consider introducing ordinance entitled "Amendment to the Land Use Ordinance-Medical Marijuana Dispensaries"

David Keene, Chairperson of the Ordinance Committee noted such ordinance being for the purpose of adding regulations and definitions for medical marijuana dispensaries and medical marijuana growing facilities. Town Manager noted that the ordinance also identifies areas in the community where medical marijuana dispensaries could be located.

It was motioned by Byron Vinton, seconded by Robert Howard and unanimously voted to introduce ordinance entitled "Amendment to the Land Use Ordinance Medical Marijuana Dispensaries".

10. Hold public hearing to accept comments whether the town council should find Wilson Hall a dangerous or a nuisance pursuant to 17 M.R.S.A. 2851-2859 and have the building or nuisance condition removed

Mayor called hearing to order. Town Manager indicated since the owner of Wilson Hall did not accept the notice forwarded to him by certified mail from the Town notifying him of the hearing; the Town attorney advises the town council not to take testimony but to wait until the next scheduled meeting at which time the owner should have been served proper notice. Mayor did not accept testimony but will keep the hearing open until the next scheduled town council meeting on January 13, 2011.

11. Consider Resolve #R-2011-62 referring changes to the Bucksport Town Code Chapter 2 Administration to the Ordinance Committee

It was motioned by David Kee, seconded by Robert Howard and unanimously voted to approve Resolve #R-2011-62.

12. Consider Resolve #R-2011-63 regarding request made by The Evangelical Baptist Church to install a sidewalk along the west side of Central Street at 10 and 16 Central Street

It was motioned by Robert Howard, seconded by Byron Vinton and unanimously voted to approve Resolve #R-2011-63.

13. Consider Resolve #R-2011-64 establishing a Downtown TIF

Town Manager recommended tabling item until council members have had time to review material on establishing a Downtown TIF.

It was motioned by David Kee, seconded by Byron Vinton and unanimously voted to table Resolve #R-2011-64 until next town council meeting.

14. Consider Resolve #R-2011-65 regarding enforcement of Maine Uniform Building Code

Town Manager recommended tabling item until next town council meeting to give council members time to review the Maine Uniform Building Code.

It was motioned by Byron Vinton, seconded by Robert Howard and unanimously voted to table Resolve #R-2011-65 to give council members time to review the Maine Uniform Building Code.

15. Consider Resolve #R-2011-66 authorizing expenditures from the Recreation Facility Reserve, Jewett School Reserve, Animal Shelter Reserve and Designated Fund Balance accounts

It was motioned by Byron Vinton, seconded by David Kee and unanimously voted to approve Resolve #R-2011-66 authorizing expenditures from the Recreation Facility Reserve, Jewett School Reserve and Animal Shelter Reserve.

16. Consider Resolve #R-2011-67 authorizing expenditure from the Overlay Account to repair a painting

Byron Vinton suggested some type of protection on George Washington picture when being displayed at the Historical Society during the summer months.

It was motioned by Byron Vinton, seconded by David Kee and unanimously voted to approve Resolve #R-2011-67.

17. Consider issuing permits and licenses, if any

It was motioned by Byron Vinton, seconded by Robert Howard and unanimously voted to approve Victualer License for Richard Gray, d/b/a Blue Water Seafood.

Hold public hearing on application of George MacLeod, d/b/a MacLeod's Restaurant for renewal of fulltime Liquor License and Special Amusement Permit.

No public comments.

Close public hearing and act on application

It was motioned by Byron Vinton, seconded by David Kee and unanimously voted to approve renewal of fulltime Liquor License and Special Amusement Permit for George MacLeod, d/b/a MacLeod's Restaurant.

18. Town Manager's report

Town Manager reviewed the status on the Town Council goals for the issuing year 7-1-2010 thru 6-30-2011.

19. Discussion items

Ordinance Committee meeting on Wednesday, January 12, 2010 at 6:15 P.M. at the Town Office.

Streets and Roads Committee meeting will be scheduled at a later date.

David Kee recommended a Proclamation be prepared recognizing Wayne Ames for his years of service and commitment to the Town of Orland and his efforts to cooperatively work with the Town of Bucksport. The matter will be considered at the next Town Council meeting.

20. Adjournment

It was motioned by Robert Howard, seconded by Byron Vinton and unanimously voted that the meeting be adjourned.
Meeting adjourned at 8:25 P.M.

Respectfully submitted,

Kathy L. Downes
Council Secretary